March 17, 2011 NIST Smart Grid Privacy Subgroup Meeting Notes

Minutes by Rebecca Herold

Please send this distribution list any necessary corrections or additions.

Next full group teleconference meeting:

Thursday April 7, 2011 at 11:00am est

Here are my summary notes from the meeting:

1. Meeting Notes
See all meeting minutes at http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/CSCTGPrivacy

2. Team Updates
- Privacy Use Cases Team: Christine Hertzog, Smart Grid Library (team lead)
    o In midst of working on assigned use cases for team. Will circulate throughout team and update before sending to the full group.
    o Should be finishing use cases in next week or two.

- PEV Team: Mike Coop, Hey Coop! (team lead)
    o Ready to start making recommendations.
    o Two calls every two weeks. Roaming and privacy calls.
    o Have been brainstorming calls so far. Trying to get both calls bounded.
    o Came out of yesterday's call with initial recommendations for teams to refine.
    o Will probably do 2-3 more calls this spring. Will send full group recommendations then.
    o Will want feedback from all group so can go into summer with the core recommendations.
    o Because of impacts from IEEE work, will likely go dormant over summer for the privacy team. Roaming team will continue.

- Third Party Team: Brent Struthers (team lead)
    o Met Tuesday. Going back through the best practices document. New focus with a document that can apply to utilities, consumers and others. Will include scenarios. Next meeting next Wednesday at regular time. Will look at NAESB document they are getting ready to release. Brent will attend the NAESB call today to see what their best practices are.
    o Ward: Does not expect a lot of documentation completed this week. Will likely be several weeks.
    o Deadline for NAESB is first of April to have a draft for public comment.
    o Ward: What NAESB wants and what is attainable are probably two different things.
    o Lee Tien: Will try to recirculate the 3rd party rules from the EFF/CDT to see how those can fit in. Been waiting for the CA PUC for the past several months. Hoping the ALJ in CA will say something official in April. There is a proceeding in Colorado; concern is that they are too lax with the information.

- o Brent: In NIST have an outreach meeting scheduled in CO. Their focus is entirely cyber-security and not privacy. They did specifically include privacy in some of their other communications and activities. Particular concern by the head of consumer advocacy.

- NSTIC Team: Amanda Stallings (team lead)
  - o NOTE: The NSTIC Team is on hold until the final report is issued
  - o Tanya: There is debate about where the NSTIC program office will land. May be in Department of Commerce (DoC), may be somewhere else. Money to fund will determine. So, final NSTIC report probably depends upon funding.
  - o Jules: The new DoC office is the one Jeremy Grant was asked to run.

- Kickoff of Training and Awareness Team: Rebecca Herold (team lead)
  - o Team members so far: Tanya Brewer, Chris Kotting, Lee Aber, Brent Struthers, Amanda Stallings, Martha Lessman Katz, Lydia Buffo, Klaus Kursawe, Mark Enstrom, Daniel Wright
  - o Let Rebecca know if you want to be part of the team.
  - o Meetings the 1st and 3rd Monday of each month at noon est
  - o Kick-off meeting on Monday, 3/21
  - o A message will be sent to team members today
  - o Same dial-in as this meeting

3. Miscellaneous
- Next full group meeting will be Thursday, April 7
- North American Energy Standards Board; who are they? What power do they have?
  - o Chris Kotting: An ANSI standards creating organization. Created to develop standards for economic interchange between entities. Generally considered as "voluntary" standards, but in the industry they really are de facto. FERC will often reference NAESB standards in their rules.
  - o Lee: Any privacy expertise?
  - o Chris: They do have, because the existing rules have privacy requirements. They address how third party info must be secured when shared. Go to NAESB.org and on the main website click picture, Retail/Metric, and you will find all the meeting info.
  - o Anyone with NAESB questions, feel free to ask Chris.
  - o Jules: Will they be doing a set of privacy rules?
  - o Chris: A couple of groups dealing with privacy. The group most active is creating business practice standards to determine when and how to release information to third parties; detailed and technical recommendations. Based on the efforts out there now. They are using a lot of Volume 2 of the NISTIR 7628 to make sure that information gets folded into the business practice standards. Another group is looking at things like the Colorado group activities. Another group working with privacy by design.

Thanks,

Rebecca